FUXING CHINA GROUP LIMITED
(Incorporated in Bermuda)
(Company Registration Number: 38973)

CHANGE IN THE COMPOSITION OF NOMINATING COMMITTEE

The Board of Directors (the "Board") of Fuxing China Group Limited (the "Company") would like to announce the appointment of Dr Ho Kah Leong as an additional member of the Nominating Committee ("NC") of the Company.

Following the above appointment, the composition of the NC is as follow:-

Qiu Qing Yuan (Chairman)	(Non-Executive and Independent Director)
Ho Kang Peng	(Non-Executive and Independent Director)
Hong Qing Liang	(Executive Director)
Ho Kah Leong	(Non-Executive and Independent Director)

BY ORDER OF THE BOARD

Hong Qing Liang
CEO and Executive Director

27 February 2008

SAC Capital Private Limited was the issue manager for the initial public offer of Fuxing China Group Limited (the "Company"). This announcement has been prepared and released by the Company.